

F11000002656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

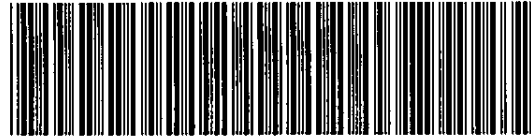
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUN 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Siders JUN 29 2011



2847 Grey Oaks Blvd. Tarpon Springs, FL 34688-8159

June 27, 2011

Florida Department of State
Division of Corporations
NEW FILING SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida

Company: ViaTech Technologies, Inc.

Dear Sirs:

Attached you will find the State of Florida forms for an Application by a foreign corporation for authorization to transact business in Florida.

The required original certificate of existence in the State of Delaware is also attached as well as a copy of the invoice ordering the same. Delaware sends documents that are not on original "bond" stationery and are not "embossed" as in prior years. You can verify this by contacting the State of Delaware. Delaware provides for printing

As noted on the bottom of the "certified" document, "You may verify this certificate online at www.corp.delaware.gov/authver.shtml using Authentication No. 8738074 and our DE File No. 3194714.

We hope all the necessary documents are in order for you to promptly send us our Certificate of Status and Certified Copy.

Very truly yours,

Frank Sola
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VIATECH TECHNOLOGIES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FRANK A. SOLA, PRESIDENT

Name of Person

VIATECH TECHNOLOGIES, INC.

Firm/Company

2847 GREY OAKS BLVD.

Address

TARPON SPRINGS, FL 34688-8159

City/State and Zip code

frank@solaandcompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK A. SOLA

Name of Person

at (877) 287-6003

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VIATECH TECHNOLOGIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

"not applicable"

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE, USA

(State or country under the law of which it is incorporated)

3. 04-325-9407

(FEI number, if applicable)

4. MARCH 16, 2000

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2847 GREY OAKS BLVD., TARPON SPRINGS, FL 34688-8159

(Principal office address)

2847 GREY OAKS BLVD., TARPON SPRINGS, FL 34688-8159

(Current mailing address)

8. Corporate headquarters of company, internet sales via service provider in Tampa

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FRANK A. SOLA, PRES.

Office Address: 2847 GREY OAKS BLVD.,

TARPON SPRINGS

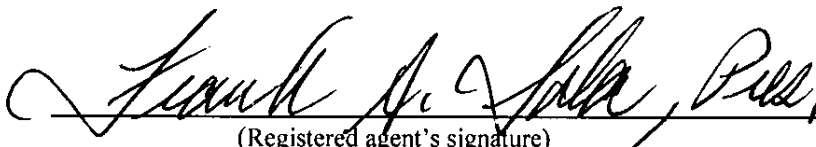
(City)

, Florida 34688-8159

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FRANK A. SOLA

Address: 2847 GREY OAKS BLVD.

TARPON SPRINGS, FL 34688-8159

Vice Chairman: _____

Address: _____

Director: Mr. SUMNER KAUFMAN

Address: 101 Federal Street, Suite 1310

Boston, MA 02110

Director: Mr. Alan L. McKinnon Jr., CFO

Address: THE GARRETT GROUP

132 1/2 Washington St., Marblehead MA 01945

B. OFFICERS

President: FRANK A. SOLA

Address: 2847 GREY OAKS BLVD.

Vice President: _____

Address: _____

Secretary: FRANK A. SOLA

Address: 2847 GREY OAKS BLVD.

Treasurer: FRANK A. SOLA

Address: 2847 GREY OAKS BLVD.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Frank A. Sola, Director
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. FRANK A. SOLA, PRESIDENT & CEO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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2011 JUN 28 AM 11:07
SECRETARY OF STATE
DELAWARE

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VIATECH TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF MARCH, A.D. 2000, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2000, AT 11:15 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF APRIL, A.D. 2001, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 12 O'CLOCK P.M.

CERTIFICATE OF RENEWAL, FILED THE SIXTEENTH DAY OF DECEMBER, A.D. 2005, AT 4:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

3194714 8310

110489175



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8738074

DATE: 05-04-11

Delaware

PAGE 2

The First State

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "VIATECH TECHNOLOGIES, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

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2001 JUN 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3194714 8310

110489175




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8738074

DATE: 05-04-11